

PIP

Criminal Case Cover Sheet

FILED:

REDACTED

U.S. District Court

Place of Offense:

☒ Under Seal

Judge Assigned:

JFA

City: Alexandria

Superseding Indictment:

Criminal No.

1:19-cr-263

County: Fairfax

Same Defendant:

New Defendant:

Magistrate Judge Case No.

1:19MJ-315

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Michael Bernard Bagley

Alias(es):

☐ Juvenile FBI No.

Address:

[REDACTED] Alexandria VA 22314

Employment:

Birth Date: [REDACTED]/1968

SSN: [REDACTED]-5499

Sex: Male

Race: Caucasian

Nationality:

Place of Birth:

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ Interpreter Language/Dialect: English

Auto Description:

Location/Status:

Arrest Date:

☒ Already in Federal Custody as of:

Jul 10, 2019

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☒ Detention Sought☐ Bond**Defense Counsel Information:**

Name: BERNARD F. CRANE

☐ Court Appointed

Counsel Conflicts:

Address: 601 Penn Ave. NW, Suite 900 South

☐ Retained

Phone: (202) 429-2000

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Jamar K. Walker

Phone: 703-299-3827

Bar No.

Complainant Agency - Address & Phone No. or Person & Title:

Federal Bureau of Investigation; Bryce Oleski, Special Agent

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1956(a)(3)(A) Money Laundering

1

felony

Set 2:

Date:

7/10/2019

AUSA Signature:

[Signature]

may be continued on reverse